

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17155.730/0001-64
NIRE: 31300040127

BOARD OF DIRECTORS

MEETING OF NOVEMBER 6, 2012

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*), at its 549th meeting, held on November 6, 2012, at 9 a.m., decided the following matters:

1. Signature of a mutual cooperation agreement with the Government of Minas Gerais State.
2. Ratification of nomination of Chief Officers for the Management of Light S.A.
3. Ratification of nomination of Chief Officers for the Management of Light Serviços de Eletricidade S.A.
4. Ratification of nomination of a Chief Officer for the Management of Empresa Amazonense de Transmissão de Energia S.A. – EATE.
5. Increase in the share capital of Lumitrans Companhia Transmissora de Energia Elétrica and orientation of vote by the representative of Cemig at a meeting of the Board of Directors of Empresa Amazonense de Transmissão de Energia S.A. – EATE.
6. Increase in the share capital of STC – Sistema de Transmissão Catarinense S.A. and orientation of vote by the representative of Cemig at a meeting of the Board of Directors of Empresa Amazonense de Transmissão de Energia S.A. – EATE.
7. Signature of an amendment to a contract between Cemig, Cemig D, Cemig GT and Xerox Comércio e Indústria Ltda.
8. Contracting of services with the Brazil Corporate Arbitration Chamber (*Câmara de Arbitragem Empresarial – Brasil, CAMARB*) / Re-ratification of a Board Spending Decision (CRCA).
9. The 2012-13 Collective Work Agreement.
10. Signature of a service contract with the Minas Gerais State Economic Development Department.